

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

HoSSEC December Meeting

Date and Time

Monday December 12, 2022 at 7:00 PM

Location

HoSSEC December Meeting

Monday, December 12 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/hgb-nznc-bcg>

Or dial: (US) +1 315-812-1247 PIN: 894 523 489#

Committee Members Present

David Potter (remote), Maggie Solis (remote), Mindi Winter (remote), Shannon Materka (remote)

Committee Members Absent

Avital Nathman, Janice Pamphile

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Potter called a meeting of the Head of School Support & Evaluation Committee Committee of Pioneer Valley Performing Arts Charter Public School to order on Monday Dec 12, 2022 at 7:03 PM.

C. Approve Minutes

David Potter made a motion to approve the minutes from Head of School Support & Evaluation Committee on 11-14-22.

Shannon Materka seconded the motion.

None

The committee **VOTED** unanimously to approve the motion.

II. November HoS Check-In report

A. Discussion

David and Avital met with Brent on 11/30 and reviewed his progress on each of the goals.

Hiring will take more priority toward the spring, many improvements already in place, ADP, outreach.

Many policies approved, more planned for upcoming Board meetings

Evaluations are in process, Vector online platform, more details needed

III. Planning the Formative Assessment

A. Discussion

Brent will meet with HoSSEC in January, share evidence in progress

HoSSEC will clarify specific requests and is open to Brent's input on the process

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,
David Potter